



DECLARATION AND POWER OF ATTORNEY

Docket No. X-10675

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the invention entitled

STABLE INSULIN FORMULATIONS

which is described and claimed in the specification which:

(check [] is attached hereto.
one) [X] was filed on June 11, 1998 as United States
Application Serial No. 09/096,247
or
PCT International Application No. _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional patent applications listed below.

60/053,089
(Application Number)

June 13, 1997
(Filing Date)

(Application Number)

(Filing Date)

Power of Attorney: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

RECEIVED
TECH CENTER 1600/2900
98 SEP 17 AM 10:47

09/096,247 "05.1.1.98"

<u>Attorney</u>	<u>Reg. No.</u>	<u>Attorney</u>	<u>Reg. No.</u>
Brian P. Barrett	39,597	Robert E. Lee	27,919
Michael T. Bates	34,121	James P. Leeds	35,241
Roger S. Benjamin	27,025	Nelsen L. Lentz	38,537
David E. Boone	27,857	Ronald S. Maciak	35,262
William R. Boudreaux	35,796	Janet T. McClain	36,863
Steven P. Caltrider	36,467	Arlene K. Musser	37,895
Paul R. Cantrell	36,470	Douglas K. Norman	33,267
Daniel W. Collins	31,912	Arleen Palmberg	40,422
Robert A. Conrad	32,089	Kathleen R. S. Page	20,981
Anne I. Craig	32,976	Thomas G. Plant	35,784
John C. Demeter	30,167	James J. Sales	33,773
Paul J. Gaylo	36,808	Jeffrey J. Skelton	P42,152
Edward P. Gray	30,638	Janelle D. Strobe	34,738
Amy E. Hamilton	33,894	Douglas J. Taylor	32,945
Thomas E. Jackson	33,064	Robert D. Titus	40,206
Charles Joyner	30,466	Guy K. Townsend	34,033
James J. Kelley	P41,888	Barbara Twardzik	36,386
David J. Kulik	36,576	MaCharri Vorndran-Jones	36,711
		Thomas D. Webster	39,872

said David E. Boone to have in addition the power to revoke the power granted to all others listed above.

Send Correspondence To:

ELI LILLY AND COMPANY
Patent Division/SPC
Lilly Corporate Center
Indianapolis, Indiana 46285

Direct Telephone Calls To:
(name and telephone No.)

Steven P. Caltrider
317-276-0757

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of Sole or
or First Inventor :

Michael Rosario DeFelippis

Inventor's Signature :

Michael Rosario DeFelippis

Date:

8/20/98

Residence Address :

10906 Santa Anita Court
Indianapolis, Indiana 46280

Post Office Address :

SAME AS ABOVE

Citizenship :

United States of America

Full Name of Second

Joint Inventor, if Any: Michael Allen Dobbins

Inventor's Signature:

Michael Allen Dobbins

Date: September 1, 1998

Residence Address : 1109 Barry Drive
Lebanon, Indiana 46052

Post Office Address : SAME AS ABOVE

Citizenship : United States of America

Full Name of Third

Joint Inventor, if Any: Bruce Hill Frank

Inventor's Signature :

Bruce Hill Frank

Date: Sept 1, 1998

Residence Address : 9377 Spring Forest Drive
Indianapolis, Indiana 46260

Post Office Address : SAME AS ABOVE

Citizenship : Unites States of America

Full Name of Fourth

Joint Inventor, if Any: Shun Li

Inventor's Signature :

Shun Li

Date: Sept. 1, 98

Residence Address : 7620 Bancaster Drive
Indianapolis, Indiana 46268

Post Office Address : SAME AS ABOVE

Citizenship : United States of America

Full Name of Fifth

Joint Inventor, if Any: Dawn Marie Rebhun

Inventor's Signature :

Dawn Marie Rebhun

Date: Sept 1, 98

Residence Address : 619 Spring Valley Drive
Indianapolis, Indiana 46231

Post Office Address : SAME AS ABOVE

Citizenship : United States of America

0509624-850
06 FEB 99 4295050